



Commonwealth of Australia



ASIC

Australian Securities &
Investments Commission

Commonwealth of Australia Gazette

No. ASIC 21A/06, Wednesday, 31 May 2006

Published by ASIC

ASIC Gazette

Contents

Notices under Corporations Act 2001

06/0459

RIGHTS OF REVIEW

Persons affected by certain decisions made by ASIC under the Corporations Act and the other legislation administered by ASIC may have rights of review. ASIC has published **Practice Note 57 [PN57] Notification of rights of review** and Information Sheet [INFO 1100] **ASIC decisions – your rights** to assist you to determine whether you have a right of review. You can obtain a copy of these documents from the ASIC Digest, the ASIC website at www.asic.gov.au or from the Administrative Law Co-ordinator in the ASIC office with which you have been dealing.

ISSN 1445-6060 (Online version)
ISSN 1445-6079 (CD-ROM version)

Available from www.asic.gov.au
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Australian Securities and Investments Commission**Corporations Act 2001 – Paragraph 911A(2)(l) - Exemption**

06 / 0459

For avoidance of doubt, under paragraph 911A(2)(l) of the *Corporations Act 2001* the Australian Securities and Investment Commission exempts the person referred to in Schedule A from the requirement to hold an Australian financial services licence for the provision of general financial product advice in connection with the case specified in Schedule B.

Schedule A

BAA plc ("BAA"), a company incorporated in England and Wales and listed on the London Stock Exchange.

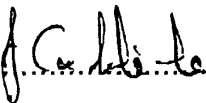
Schedule B

Making statements and distributing defence documents to Australian shareholders in connection with a takeover bid by Airport Development and Investment Limited ("ADI") in respect of ADI's takeover offer to acquire all the shares in BAA, in accordance with the Takeover Code of the United Kingdom.

Commencement

This instrument takes effect on gazettal.

Dated this 31st day of May 2006.

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Signed by Jonathan Peter Caddick
as a delegate of the Australian Securities and Investments Commission